

State of Maryland
Board of Public Works
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BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, April 13, 2005

13-Apr-05
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Department of Transportation

1-C	DOT/MTA	Baltimore City	SimplexGrinnell LP	Construction Contract - Bush Bus Division Sprinkler System Replacement, buildings 5, 6, and 7. Cost: \$880,000.
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action: Approved discussion: No Doc.No. T08401140A

2-C-MOD	DOT/MAA	Anne Arundel	Whiting-Turner Contracting Company	Contract Modification - No. 2 - Baltimore Washington Airport - Terminal Roadway Widening and Pedestrian Skywalks. Cost: \$3,000,000.
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action: Approved discussion: No Doc.No. CO177295

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
3-AE	DOT/MdTA	Various	-	A/E Contract - Final Engineering Design Services for I-95 for a period of six years. Total Cost: \$37,000,000.	
			Johnson, Mirmiran & Thompson	Contract "A"	\$15,000,000.00
			Rummel, Klepper & Kahl, LLP/URS- Joint Venture	Contract "B"	\$13,000,000.00
			STV, Inc./Wilbur Smith Associates, Inc/PBQD, Inc- JV	Contract "C"	\$13,000,000.00
			Greenhorne & O'Mara, Inc./Century Engineering, Inc. - JV	Contract "D"	\$9,000,000.00
action:	Approved	discussion:	yes	Doc. No.	
4-AE	DOT/MdTA	Various	Wilbur Smith Associates	A/E Contract - Investment Grade Traffic and Revenue Analysis for Intercounty Connector Project (ICC) Term: 3 years - ending 9/2008. Cost: \$750,000 (3 years)	
action:	Approved	discussion:	yes	Doc. No.	
5-AE	DOT/SHA	Statewide	-	A/E contract - Wetland Mitigation and Stream Restoration Remediation Services for a period of three years. Total Cost: \$2,000,000.	
			Biohabitats, Inc.	SBCS0416A	Contract "A"
			Greenman-Pedersen, Inc.,/Johnson, Mirmiran & Thompson, Inc.	SBCS0416B	Contract "B"
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-AE	DOT/SHA	Statewide	EA Engineering , Science and Technology, Inc.	A/E Contract - Engineering and Environmental Services for the Office of Maintenance for a period of three years. Cost: \$2,000,000.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. SBCS0420</div> </div>				
7-AE	DOT/SHA	Various	ICC Corridor Partners	A/E Contract - General Engineering Consultant (EC) for the Intercounty Connector. Phase 1 - Three years. Cost: \$25,000,000.
REV				
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No. SBCS0503</div> </div>				
8-S	DOT/MAA	Anne Arundel	First Transit, Inc.	Service Contract - - Baltimore Washington Airport - Operation of Bus/Van Shuttle Services. Term: 5/1/05-4/30/08 with two one year renewal options. Cost: \$52,861,703 (3 years)
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No. MAASV04012</div> </div>				

action: Approved discussion: yes Doc. No.

action: Approved discussion: No Doc.No. MAP6501696

action: *Approved* discussion: *No* Doc. No.

action: Approved discussion: yes Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-RP	DOT/SHA	Anne Arundel	Lillie , Jacqueline and Kevin Kess	Property - Approval to dispose of excess land located on the east side of MD 10 and adjoining both the north and south side of Dotson Lane, 1 mile east of Glen Burnie. Consideration: \$5,000.
action: Approved	discussion: yes	Doc. No.		
14-RP	DOT/SHA	Howard	Howard Research and Development Corporation	Property - Approval to dispose of excess land located on the north side of MD Route 175, east of MD 108. Consideration: \$411,932.
REV				
action: Approved	discussion: yes	Doc. No.		
15-GM	DOT/MAA	Anne Arundel	United Air Lines, Inc.	General Miscellaneous - Supplement No. 1 - Baltimore Washington Airport - MAA will reimburse United on an actual cost based on a pre-approved list of baggage handling system components, up to, but not exceeding \$450,000.
REV				
action: Approved	discussion: no	Doc. No.		
16-GM	DOT/MAA	Anne Arundel	Airlines, and Airline-Support Tenants	General Miscellaneous - Baltimore Washington Airport - Approve a Stand Lease Contract for space in the Ground Equipment Service Building (GESB). Term: five years. Revenue: As per agreement.
action: withdrawn	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-GM	DOT/MAA	Anne Arundel	First Transit, Inc.	General Miscellaneous - Baltimore Washington Airport - Ground Lease for the shuttle bus office and operations complex. Term: 5/1/05 - 4/30/08 with two one-year renewal options. Revenue: As per agreement
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
18-GM	DOT/MAA	Anne Arundel	First Transit, Inc.	Approval to license fifty buses to the Licensee to provide shuttle bus services for public and employee parking patrons between the Airport Terminal Building and the BWI parking lots. Term: 5/1/05-4/30/08 with two one-year renewal options. Revenue: \$1 per year.
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No.</div> </div>				
19-GM	DOT/SHA	Anne Arundel	N/A	General Miscellaneous - SHA Facilities - Approve the use of the Design/Build contract method to construct a Material Testing Laboratory and Office and a Equipment Service Building
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. AT6155129</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Department of General Services

1-M	DGS	Statewide	-	Maintenance Contract - Indefinite Quantity Contract to Provide boiler Repairs/Steam Line Repairs and Related Work on an as needed basis for a term of three years from the date of approval. Individual projects may not exceed \$200,000 , however firms may be awarded more than one project. Cost: Central Region - \$2,000,000; Eastern Region - \$1,500,000; Southern Region - \$1,500,000 and Western Region - \$2,000,000. Total Cost: \$7,000,000. (3 years)
			Fidelity Engineering Corporation 001B5900685	Central Region, Eastern Region, Southern Region and Western Region.
			Emjay Engineering & Construction Company, Inc. 001B5900687	Central Region, Eastern Region, Southern Region and Western Region.
			Denver-Elek 001B5900688	Central Region, Eastern Region, Southern Region and Western Region.
			James P. Kruger 001B5900689	Central Region, Eastern Region, Southern Region and Western Region.
			Temp Air, Inc. 001B5900690	Central Region, Eastern Region, Southern Region and Western Region.

action: Approved discussion: yes Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-M	DGS	Various	Certified Maintenance Co.	Maintenance Contract - Bel Air and Elkton District Court/Multi-Service Centers - Replacement of Vinyl and Carpet Flooring Stripping Wallpaper, Repairing and Painting Walls. Cost: \$168,000.
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No. 001B5900645</div> </div>				
3-M	DGS/ABG	Anne Arundel	Providence Center, Inc.	Maintenance Contract - Tawes Complex - Janitorial Services. Term: 5/1/05-4/30/06. Cost: NTE \$272,024.84.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. 001B5900640</div> </div>				
4-L	BPW	Baltimore City	Mayor and City Council of Baltimore	Lease - Baltimore Zoo - (1) Land, and Structure and Parking - Term: 27 years - Annual Rent: \$1. (2) Modification of lease agreement to reflect the name change from Baltimore Zoo to the Maryland Zoo in Baltimore
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No.</div> </div>				
5-L	DLLR	Washington	Mayor and City Council of Hagerstown	Lease - Renewal - Office - Term - 2 years - Incorporates 40 parking spaces. Annual Rent \$155,960. (2-6 North Potomac Street, 1st Floor, Hagerstown)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-L	DLLR	Washington	Mayor and City Council of Hagerstown	Lease - Renewal - Office - Term - 10 years - Incorporates 4 parking spaces. Annual Rent \$25,500. (14 North Potomac Street, Hagerstown)

action: Approved discussion: No Doc. No.

7-L	DGS	Baltimore City	Greenwald & Company, Inc t/a Arrow Parking	Lease - Garage Parking 50 spaces - 2 years - Annual Rent; \$82,200. (210-218 W. Baltimore St.)
	HMH		Department of Health and Menat Hygiene	Food Control - 13 spaces
	MAIF		Maryland Automobile Insurance Fund	Legal Services - 9 spaces
	MSRP		Maryland Teachers Supplemental Retiremetn Plans	9 spaces
	PEOPCOU N		Office of People's Counsel	7 spaces
	PTAB		Property Tax Appeal Board	5 spaces
	EXEC		Executive Department	Governor's Office of Community Initiatives - 7 spaces.

action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-L	DGS	Baltimore City	Edison Properties, LLC	Lease - Garage Parking - 2 years - 150 spaces - Annual Rent: \$216,000. (100 W. Fayette Street)
	PSC		Public Service Commission	51 spaces
	DOT/MTA		Maryland Transit Administration	37 Spaces
	DAAT		Department of Assessments and Taxation	25 spaces
	DOHR		Department of Human Resources -	Legal Services - 21 spaces
	MSRA		Maryland State Retirement Agency	13 spaces
	BCA		Board of Contract Appeals	3 spaces
action:	Approved	discussion:	No	Doc. No.
9-CGL	BPW	Baltimore City	N/A	Grant -Approval of Capital Project Grant Application and Agreement. State Grant: \$ 9,000,000
				Maryland Consolidated Capital Bond Loan - Baltimore City Revitalization Projects Loan of 2003
action:	Approved	discussion:	yes	Doc. No.
10-CGL	BPW	Montgomery	N/A	Grant - Certification of matching funds. State Grant: \$ 2,000,000.
				Maryland Consolidated Capital Bond Loan - Strathmore Hall Performing Arts Center Loan of 2004.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-CGL	BPW	Montgomery	Mayor and Town Council of Town of Kensington	Grant - Approve a temporary exception for a period of one year in the termination of funds. Kensington Senior community Center Loan of 1993.
action:	Approved	discussion:	No	Doc. No.
12-CGL	BPW	Prince George's	N/A	Grant - Certification of matching funds. State Grant: \$ 700,000. Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives Loan of 2004 - Concorde Mansion
action:	Approved	discussion:	No	Doc. No.
13-CGL	BPW	Prince George's	N/A	Grant - Certification of matching funds. State Grant: \$ 150,000. Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives Loan of 2004 - Laurel Senior Center.
action:	Approved	discussion:	No	Doc. No.
14-CGL	BPW	Dorchester	Various	Grant - Stanley Institute - Rock School House Restoration Loan of 1998 - Restoration of Institute. State Share: \$11,370.50.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-CGL	BPW	Prince George's	GreenCrest Contracting, Inc.	Grant - Prince George's Hospital Center, Inc. Loan of 2000. Maternal and Child Care Center Phase I Renovations. State Share: \$860,808.
action: withdrawn	discussion: No	Doc. No.		
16-CGL	BPW	Montgomery	Various	Grant - Kensington Community Center Loan of 1993 - Renovate the Community Center. State Share: \$15,681.50.
action: Approved	discussion: No	Doc. No.		
17-CGL	BPW	Wicomico	Decker, Inc.	Grant - Maryland Consolidated Capital Bond Loan - Legislative Community Based Regional Initiatives Loan of 2004 -Salisbury City Park. Rehabilitation of the Arched Pedestrian Bridge. State Share: \$78,879.
action: Approved	discussion: No	Doc. No.		
18-CGL	BPW	Baltimore	Various	Benjamin Banneker Historic Park Loan of 1998 - Permanent exhibits and other capital improvements. State Share: \$259,850.
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-CGL	BPW	Prince George's	Dustin Construction, Inc.	Grant - Maryland Consolidated Capital Bond Loan - Prince George's County Correctional Center Loan of 1997; Maryland Consolidated Capital Bond Loan - Prince George's County Detention Center Loan of 1999 and 2000. Construct an Addition to the Correctional Center in Upper Marlboro. State Share: Loan of 1997 - \$138,428.34; Loan of 1999 - \$798,000 and Loan of 2000 - \$330,200.35. Total State Share: \$1,266,628.69
action: Approved	discussion: No	Doc. No.		
20-CGL	MHEC	Wicomico	Wor-Wic Community College	Grant - Furniture for the new Student Center Addition at its Salisbury Campus. State Share: \$310,180.
action: Approved	discussion: No	Doc. No.		
21-CGL	HMH	Baltimore City	Park Heights Community Health Alliance, Inc.	Grant - Assist in the cost of constructing a two-story building. State Share: \$2,025,000.
			Harkins Builders, Inc.	Construction contract and related site work.
action: Approved	discussion: No	Doc. No.		
22-M-MOD	DGS/ABG	Anne Arundel	Subsurface Technologies, Inc.	Contract Modification - - Replace Underground Fuel Storage Tank System. Cost: \$46,005.
SUP				
action: Approved	discussion: No	Doc. No. CO856502		

SUP

Agenda: Secretary

action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
4	DENV	Various	-	Grant - Approval of capital construction grants and Reversions of unneeded funds within the Water Quality Infrastructure Program.	
		Caroline	Town of Denton	(A-1) Grant - Denton Second Street Wastewater Pumping Station Supplemental Assistance Program	\$267,000.00
		Kent	Town of Millington	(A-2) - Grant - Millington WWTP Flood Protection and Upgrade. Supplemental Assistance Program	\$63,728.00
		Washington	Washington County	(A-3) Grant - Halfway I&I Rehabilitation Supplemental Assistance Program	\$640,000.00
		Washington	Washington County	(A-4) Grant - Pen Mar Water Distribution System Water Supply Financial Assistance Program	\$380,000.00
		Dorchester	Town of Hurlock	(A-5) - Grant - Hurlock WWTP-BNR Supplemental Assistance Grant Program	\$100,000.00
		Allegany	Allegany County Commissioners	(A-6) - Grant - Celanese Wastewater Treatment Plant Biological Nutrient Removal Upgrade Supplemental Assistance Program	\$163,000.00
		Allegany	Allegany County Commissioners	(A-7) - Grant - Celanese Wastewater Treatment Plant Biological Nutrient Removal Upgrade Biological Nutrient Removal Cost Share Program	\$800,000.00
		Prince George's	Prince George's County	(B-1) - Reversion - Beaverdam Creek Site 30 Stormwater Pollution Control Program	(\$48,650.00)
		Baltimore City	Baltimore City Department of Public Works	(B-2)- Reversion - Back River BNR - Biological Nutrient Removal Program	(\$142,638.00)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Baltimore City	Baltimore City Department of Public Works	(B-3)- Reversion - Back River SSN/D Modification II BNR - Biological Nutrient Removal Program	(\$857,581.86)

action: Approved discussion: No Doc. No.

5	DNR/SEC	Anne Arundel	Anne Arundel County	Loan - Shore Erosion Control Project - Camp Wabanna SECD/SEC13-03. Amount of Loan: \$160,000.
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action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6	DNR/SEC	Various	Various	Shore Erosion Control - Release of Lien - full compliance with the terms of the agreement have been satisfied.
		Talbot	Octoraro Holdings	1 - SEC 31-77
		Talbot	Octoraro Holdings	2 - SEC 31-77
		Talbot	E R Hostetter, Jr.	3 - SEC 31-77
		Queen Anne's	Bay City PO Association	4 -SEC 40-77
		Queen Anne's	M. J. Miller	5 - SEC 41-77
		Calvert	E M Tague and J M Smith	6 - SEC 01-78
		Calvert	JA and M Smith	7 - SEC 01-78
		Baltimore	G Parsons	8 - SEC 09-78
		Queen Anne's	L T Hoyle	9 - SEC 17-78
		Dorchester	P D and K Parks	10 - SEC 29-78
		Kent	B Gebhart	11 - SEC 03-80
		Queen Anne's	Mooney/Wharton	12 - SEC 12-88
		Queen Anne's	R Z Lee-Llacer	13 - SEC 12-90
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
7	DMIL	Baltimore	N/A	Approve the naming of the Montrose Chapel at Camp Fretterd Military Reservation for Chaplain (Captain) Eugene Patrick O'Grady.
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No.</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8	BPW/PROC	Statewide	N/A	Approval to take final action to adopt new regulations and amendments to the State Procurement Regulations - Contract Claims (Regulation.10)

action: Approved discussion: No Doc. No.

9	BPW	Various	Various	Procurement Agency Activity Reports
	DBM		Department of Budget and Management	Procurement Agency Activity Report - December 2004
	PS		Department of Public Safety and Correctional Services	Procurement Agency Activity Report - January and February 2005.

action: Approved discussion: No Doc. No.

Agenda: Appendix - Emergency

A1	DMIL	Baltimore	Livingston Fire Protection, Inc.	Emergency Procurement Report - Replace Fire Pump Controller and Transfer Switch Assembly at the Maryland Emergency Management Agency (MEMA) and Armory buildings. Cost: \$33,900.
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action: Approved discussion: No Doc. No. 001B5900703

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
A2	DOHR	Baltimore City	Moving Masters	Emergency Procurement Report - Late Report - Move two sites - Due to awarding the Child Support Enforcement Agency contract to a new vendor for services in Baltimore City and Queen Anne County had to relocate files and certain State-owned equipment. Cost: \$48,103.

action: Approved discussion: No Doc. No. N00P4202589

Agenda: Open Space

1A	DNR/POS	Montgomery	Montgomery County	Open Space - Park Development - State Share: \$ 25,000. Park Planning Grant FY 2005.
				action: Approved discussion: No Doc. No.
2A	DNR/POS	Prince George's	City of Laurel	Open Space - Maryland Consolidated Capital Bond Loan 2004 - Park Development - State Share: \$ 118,000 Laurel Municipal Pool Renovations - Phase II
				action: Approved discussion: No Doc. No.
3A	DNR/POS	Queen Anne's	Queen Anne's County	Open Space - Maryland Consolidated Capital Bond Loan 2004 - Park Development - State Share: \$ 25,000. Queen Anne's County Land Preservation and Recreation Plan.
				action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4A	DNR/POS	Allegany	Weicht Bros. Logging	Open Space - Sale of Forest Products - Green Ridge State Forest - Revenue: \$22,555.

action: withdrawn discussion: No Doc. No.

Agenda: Department of Budget and Management

1-S	DAAT	Statewide	iScan (Division of Humanim, Inc.)	Service Contract - - Charter Unit - document and Imaging Services. Term: 7/1/05-6/30/08 with two one-year renewal options. Cost: \$550,553 (3 years)
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action: Approved discussion: No Doc. No. E50B5200001

2-S	HMH	Statewide	Market Decisions, LLC.	Service Contract - - Maryland Health Care commission (MHCC) - Maryland Nursing Home Family Satisfaction Survey. Term: 4/14/05-9/30/05. Cost: \$281,178 (5 months, 17 days)
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action: Approved discussion: No Doc. No. E50B5200524

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S	DOHR	Somerset	Lower Shore Family YMCA	Service Contract - - Somerset County Department of Social Services (SCDSS) Drop-in Daycare Services for children of Temporary Cash Assistance (TCA) customers. Term: 5/1/05-4/30/06 with two one year renewal options. Cost: \$56,195 (1 year)
action: Approved discussion: No Doc. No. N00B5200429				
4-S	EDUC	N/A	Ride-Away of Maryland	Service Contract - - Division of Rehabilitation Services (DORS) - Vehicle Modification for Disabled Individual. Term: 4/14/05-7/14/05. Cost: \$60,947 (3 months)
action: Approved discussion: No Doc. No. R00B5200044				
5-S	HCD	Statewide	KMPG, LLP	Service Contract - - Maryland Housing Fund (MHF) - Actuarial Services. Term: 4/14/05-5/31/05. Cost: \$115,875 (48 days)
action: Approved discussion: No Doc. No. S00R5200010				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-S	DBED	Baltimore	Maryland Jockey Club of Baltimore City, Inc.	Service Contract - - Division of Tourism, Film and the Arts. Tent Rental for Preakness Celebration. Five tents to include tables, chairs, linens, programs, badges and gift bags for 400 guests also includes 200 parking placards for use by Preakness Corporate Village guests at a reserved parking lot. Term: 5/21/05-5/22/05. Cost: \$144,875 (2 days)
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No. T00B5200017</div> </div>				
7-IT	MPT	Baltimore	Bean Creative, Inc.	Service Contract - Education and Community Outreach Program. Web Design and Programming - Term: 4/15/05-4/14/08 with two one year renewal options. Cost: Est. \$300,000 (3 years)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. R15B5200123</div> </div>				
8-IT	MPT	Baltimore	Emagination Network, LLC	Service Contract - Education and Community Outreach Program. Web Design and Programming for Education Program initiatives such as the STAR Schools Program. - Term: 4/15/05-4/14/06 . Cost: \$156,000 (1 year)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. R15B5200122</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-S-OPT	HMH/DDA	Statewide	ARC of Maryland, Inc.	Service Contract - Renewal - Quality Assurance (QA) surveys. Term: 7/1/05-6/30/06. Cost: \$409,997 (1 year)
REV				
action: withdrawn	discussion: no	Doc. No. M00B5200516		
10-S-OPT	HMH	Various	Planned Parenthood of Maryland	Service Contract - - Renewal - Family Health Administration- Comprehensive Family Planning Services. (Prince George's and Montgomery Counties). Term: 7/1/05-6/30/06. Cost: \$355,982 (1 year)
action: Approved	discussion: No	Doc. No. M00B5200451		
11-S-OPT	HMH	Various	Planned Parenthood of Maryland	Service Contract - - Renewal - Family Health Administration- Comprehensive Family Planning Services. (Prince George's and Montgomery Counties). Term: 7/1/05-6/30/06. Cost: \$1,171,836 (1 year)
action: Approved	discussion: No	Doc. No. M00B5200450		
12-S-OPT	HMH	Statewide	Gerber Products Co.	Service Contract - Renewal - Family Health Administration (FHA) and Office the Maryland Women, Infants and Children (WIC) - WIC Infant Juice and Cereal Rebate. Term: 5/1/05- 4/30/06. Revenue Estimate: \$865,000 (1 year)
action: Approved	discussion: No	Doc. No. M00B5200511		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-S-OPT	HMH	Statewide	ORC Macro International, Inc.	Service Contract - Renewal - Family Health Administration (FHA) and Center for Cancer Surveillance and Control (CCSC). Quality Assurance and Database Management for the Maryland Cancer Registry. Term: 7/1/05-6/30/06. Cost: \$805,541 (1 year)
REV				
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. M00B5200501</div> </div>				
14-S-MOD	HMH	Statewide	First Health Services Corporation	Contract Modification - Office of Operations, Eligibility and Pharmacy (OOEP). Point of Sale Prospective Drug Utilization Review and Rebate Program. Extend contract for six months. This includes costs for Point of Sale (POS) claims processing, preauthorization requests, management of the drug rebate program, the electronic enrollment system and other pharmacy services. 7/1/05-12/31/05. Total Cost: \$3,894,483
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No. CO836037</div> </div>				
15-S-MOD	HCD	Statewide	Bogman, Inc.	Contract Modification - Renewal - DHCD Loan Servicing Services - Increase the base period contract and exercise the first of two five year renewal options. Term: 4/14/05-7/4/05 - Modification ; 7/5/05-7/4/10 - Renewal. Cost: \$100,000 Modification and \$2,000,000 - Renewal. Total Cost: \$2,100,000 (years 82 days)
<div> <div>action: Approved</div> <div>discussion: no</div> <div>Doc. No. CO852654</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-IT-MOD	DBM	Statewide	Bearing Point, Inc.	Contract Modification - Office of Information Technology (OIT) - Financial Management Information system (FMIS) - Extend Contract for an additional five month period to resolve a protest. Term: 5/1/05-9/30/05. Cost: 0. (related to Item 17-IT-MOD)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. CO855081</div> </div>				
17-IT-MOD	DBM	Statewide	Bearing Point, Inc.	Contract Modification - Office of Information Technology (OIT) - Financial Management Information system (FMIS) - Extend Contract for an additional five month period to resolve a protest. Term: 5/1/05-9/30/05. Cost: \$1,950,000.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. CO855081</div> </div>				
18-IT-MOD	COMP	Anne Arundel	ViON Corporation	Contract Modification - - Information Technology Division - Approval 1) purchase warranty for an upgraded Direct Access Storage Device (DASD) subsystem; and 2) provide maintenance-only to a second DASD system currently at the Annapolis Data Center. Term: 5/1/05-12/12/05. Cost: Upgraded Equipment - \$114,900 and Maintenance - \$17,778. Total cost: \$132,678.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. CO852748</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-GM	DOT/MAA	N/A	Federal Aviation Administration	General Miscellaneous - Approve request for payment of a civil penalties assessed against MAA. This settlement will resolve all issues. Amount: \$50,000.

action: Approved discussion: No Doc. No.

20-IT	DBM	Statewide	-	Information Technology Contract - Office of Information Technology (OIT) - Provide economical and efficient way to obtain FCC licensed, unlicensed and ancillary microwave communications equipment to support wireless communications sites located throughout the State. Term: 5/1/05-4/30/07 with three one-year renewal options. Cost: \$6,000,000 (2 years)
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REV			Harris MCD	050B5800103	Category 1 - Microwave Equipment (FCC Licensed). Category 2 - Microwave Equipment (FCC Unlicensed). Category 3 - Microwave Equipment (ancillary)
			Microwave Networks, Inc	050B5800105	Category 1 - Microwave Equipment (FCC Licensed). Category 3 - Microwave Equipment (ancillary)
			Business Information Group	050B5800104	Category 1 - Microwave Equipment (FCC Licensed). Category 3 - Microwave Equipment (ancillary)

action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-IT	ELECTLAW	Statewide	Saber Consulting, Inc.	Information Technology Contract - Help America Vote Act Program (HAVA) - Maryland Voter Registration System. Term: 4/14/05-12/31/06 with four one-year renewal options. Cost: \$9,331,000 (1 year, 8.6 months)

SUP

action: Approved discussion: No Doc. No. D38B5200006

22-IT-OPT	DLLR	Statewide	Maryland Real Estate Commission	Service Contract - Renewal - Maryland Real Estate Commission - Examination Services - 4/14/05-4/13/06. Estimated Revenue: \$840,000.
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RS

action: Approved discussion: No Doc. No. P00B5200144

Agenda: University System of Maryland

1-AE	UMS/UMCP	Prince George's	-	A/E Contract - Indefinite Deliver Contract (IDC) for Civil and Structural Engineering Services for UMCP and institutions support by UMCP Service Center. Services Performed as needed. The estimated Annual amount per contract is \$500,000. Term: 4/13/05 - 4/12/07 with two one year renewal options. Total Cost: \$4,000,000. (2 years)
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Whitney, Bailey, Cox and
Magnani, LLC
Rummel Klepper & Kahl
Johnson, Mirmiran & Thompson,
Inc.
KCI Technologies, Inc.

action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-GM	UMS/UMCP	Prince George's	CHK/Sasaki Joint Venture	General Miscellaneous - Stamp Student Union Building - Settlement with Architect/Engineer. Amount of Settlement from Architect/Engineer - \$2,728,000
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
3-S	UMS/UMUC	Prince George's	Grey Direct	Service Contract - - Marketing Services for the University of Maryland University College. Term: 2 years from date of award with three one-year renewal options. Cost: \$1,966,140 (2 years)
REV				
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No.</div> <div>2 -1 - Comptroller voted "No"</div> </div>				

Agenda: Public Safety and Correctional Services

1-GM	PS/NBCI	Allegany	CSX Transportation (CSXT)	General Miscellaneous - approval to encumber capital funds to pay vendor for their reimbursable cost associated with the relocation of Arnel Avenue railroad crossing Allegany County (Crossing must be relocated in order to construct two inmate housing units at NBCI). Amount: \$674,519.
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No. 603B5200015</div> </div>				

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.
Executive Secretary
Board of Public Works